



## Agenda Item Summary

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**File ID:** 20-0030

**WORK-1**

**Meeting Date:** 2/13/2020

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**PLACEMENT:** Workshop

**TITLE:**

**JOINT MEETING AGENDA - STUART CITY COMMISSION, SCHOOL BOARD, AND COUNTY COMMISSIONERS**

**EXECUTIVE SUMMARY:**

This is a joint meeting with the Stuart City Commission, the Martin County School Board, and the Martin County Board of County Commissioners.

**DEPARTMENT:** Administration

**PREPARED BY:** **Name:** Donna Gordon  
**Title:** Executive Aide

**REQUESTED BY:** Laura Beaupre, Communications Manager

**PRESET:** **9:00 AM**

**PROCEDURES:** None

**BACKGROUND/RELATED STRATEGIC GOAL:**

- I. Call to Order and Pledge of Allegiance**  
Harold Jenkins, Chairman, Martin County Board of County Commissioners
- II. Introductions and Opening Comments**  
Harold Jenkins, Chairman, Martin County Board of County Commissioners (BOCC)  
Mike Meier, Mayor, Stuart City Commission  
Marsha Powers, Chair, Martin County School Board
- III. Public Comments**
- IV. County and City Capital Improvement Programs**  
George Dzama, Capital Projects Manager, Martin County BOCC
- V. Growth and Development Trends**  
Samantha Lovelady, AICP, Principal Planner, Martin County BOCC
- VI. School District Enrollment Count and Population Projections**  
Kimberly Everman, Capital Projects Planning Specialist, Martin County School District

**VII. City Public Works Department Update**

David Peters, Public Works Director, City of Stuart

**VIII. Pineland Prairie Discussion**

Requested by Michael DiTerlizzi, Martin County School Board

**IX. Interlocal Agreement for School Facility Planning and Siting Update**

Nicki van Vonno, Growth Management Department Director, Martin County BOCC

**X. Concurrency Interlocal Agreement**

Mark Sechrist, Director of Facilities, Martin County School District

Kimberly Everman, Capital Projects Planning Specialist, Martin County School District

**XI. School District Environmental Initiatives**

Laura Holmedal, Director of Food & Nutrition Services, Martin County School District

Valerie Gaynor, Coordinator of Science, Martin County School District

**XII. Lake Okeechobee System Operating Manual (LOSOM) Activities Update**

Jim Gorton, Deputy Public Works Director, Martin County BOCC

John Maehl, Ecosystem Restoration and Management Manager, Martin County BOCC

Kathy FitzPatrick, Coastal Engineer, Martin County BOCC

**XIII. Additional Items as Needed**

**XIV. Open to the Board(s)**

**XV. Adjournment**

**ISSUES:**

n/a

The next joint County, City, School Board meeting is scheduled for Monday, June 1, 2020 at 9:00 AM and will be held in the John F. & Rita M. Armstrong Wing of the Blake Library.

**LEGAL SUFFICIENCY REVIEW:**

n/a

**RECOMMENDED ACTION:**

**RECOMMENDATION**

n/a

**ALTERNATIVE RECOMMENDATIONS**

n/a

**FISCAL IMPACT:**

## RECOMMENDATION

n/a

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

## ALTERNATIVE RECOMMENDATIONS

n/a

### DOCUMENT(S) REQUIRING ACTION:

- ☐ Budget Transfer / Amendment   ☐ Chair Letter   ☐ Contract / Agreement  
☐ Grant / Application   ☐ Notice   ☐ Ordinance   ☐ Resolution  
☐ Other:

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